

1. The meeting was called to order at 6:00 pm.
2. The Pledge of Allegiance was led by Harold Merritt.
3. Roll Call: Neil Duncan, Jack Davis, Mayor Moser, and Harold Merritt were present. Nathan Bronemann took minutes. Kevin Sair was excused. Legal Counsel was excused. Rod Mills and Bob Davis of Ensign Engineering were present.
4. Declarations of conflict of interests.

None stated.

Motion made by Mayor Moser to skip to item #13 and hold a closed session. Jack Davis seconded the motion. Vote: Neil Duncan-yes, Jack Davis-yes, Mayor Moser-yes, Harold Merritt-yes. The motion passed 4/0.

Roger Ashmore asked what the connection cost would be on an existing home.

Mayor Moser said the cost would be \$1,500 plus the \$12,000 impact fee.

The board went into a closed session.

5. Acquisitions – Harold Merritt

Mayor Moser said the acknowledgement letter of the agreement between the Utah Community Credit Union and Cedar Point needed to be resigned as it had now been revised for clarification.

Rod Mills said the board needed to re-authorize the signing of the acknowledgment letter.

Motion made by Mayor Moser to sign the agreement between the Credit Union and the Cedar Point Water Company pending the closing of the water purchase. Neil Duncan seconded the motion. Vote: Neil Duncan-yes, Jack Davis-yes, Mayor Moser-yes, Harold Merritt-yes. The motion passed 4/0.

Motion made by Mayor Moser to approve the roughly \$2.8 million for the water purchase and the options discussed in the closed session totaling \$3.175 million and to authorize Rod Mills to convey that information. Neil Duncan seconded the motion. Vote: Neil Duncan-yes, Jack Davis-yes, Mayor Moser-yes, Harold Merritt-yes. The motion passed 4/0.

6. Funding – Kevin Sair

Rod Mills reported that they were still working toward a funding package from Rural Water.

7. Operations – Neil Duncan

Neil Duncan said he and Dale Harris would be going out to review the systems as soon as the purchase closes.

Mayor Moser questioned if Mr. Harris needed to be recertified on anything.

Neil Duncan said he would check into it.

8. Resource Management – Mayor Moser

Mayor Moser said

9. Development – Jack Davis

Nothing to report other than the Jepson Canyon resort and Mr. Crawford.

10. Consent Calendar - Income and Expenses

Nothing to report.

11. Consider approval of minutes:

a. December 19, 2012 Regular Meeting Minutes

Motion made by Mayor Moser to approve the December 19, 2012 regular meeting minutes. Jack Davis seconded the motion. Vote: Neil Duncan-yes, Jack Davis-yes, Mayor Moser-yes, Harold Merritt-yes. The motion passed 4/0.

12. Discussion and action on the water purchase

See above.

13. Request for a closed session

See above.

14. Adjournment

Motion made by Neil Duncan to adjourn the meeting. Mayor Moser seconded the motion. Vote: Neil Duncan-yes, Jack Davis-yes, Mayor Moser-yes, Harold Merritt-yes. The motion passed 4/0.

Meeting adjourned at approximately 7:45 PM.

Date approved: _____

ATTEST BY: _____
Nathan Bronemann

Chairman Harold Merritt